

Case: 1:18-cr-00043-TSB Doc #: 209-3 Filed: 11/08/22 Page: 6 of 25 PAGEID #: 5280



# Big Brother XU 2538093402

## JI Chaoqun

8/25/15 1:57

Are you there?

8/25/15 1:58

I have a favor to ask.

RECEIVED

8/25/15 1:58

I'm here.

SENT

8/25/15 1:58

Please go ahead, Big Brother XU.

SENT

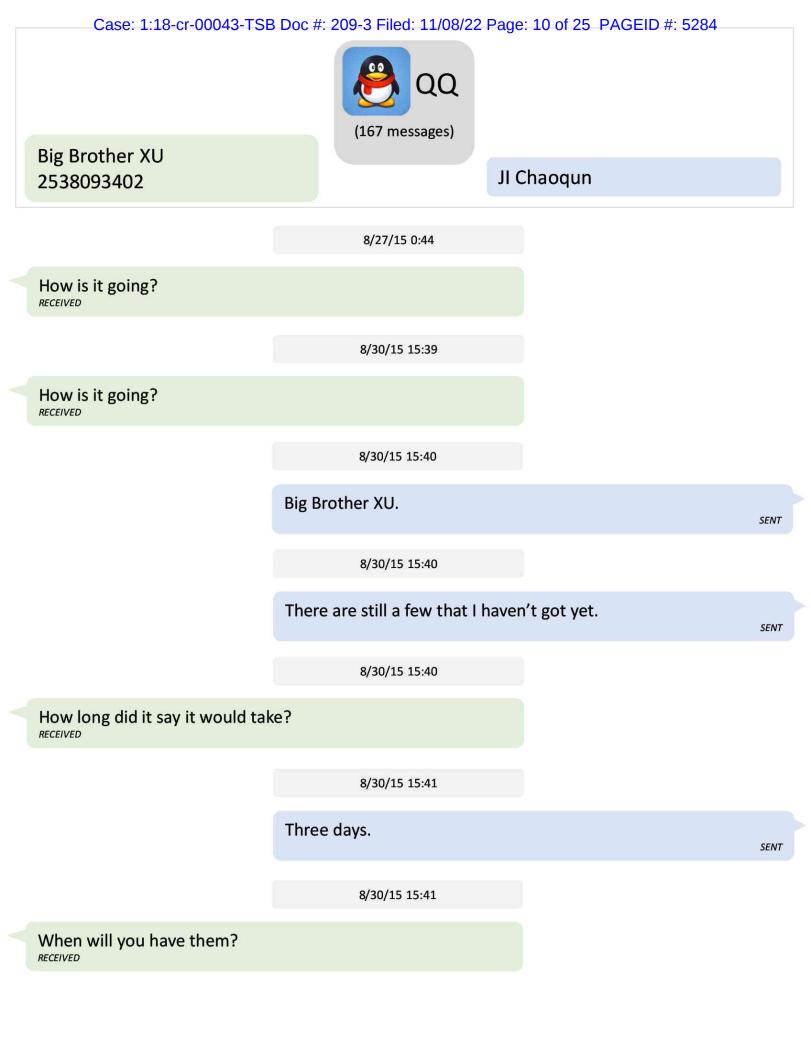
8/25/15 2:02

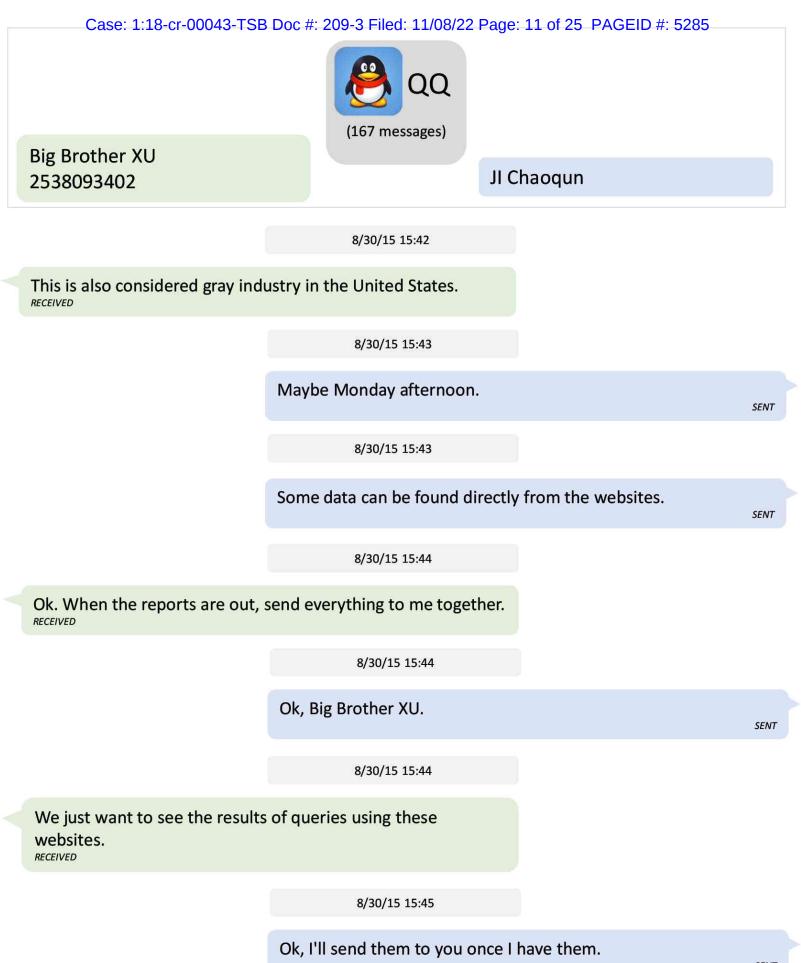
















Big Brother XU 2538093402

### JI Chaoqun

8/31/15 1:33

It's extremely difficult to do the download from the second website.

SENT

8/31/15 1:54

Also, Big Brother XU, you need to change the suffix from rrr to rar.

8/31/15 2:53

The third website is ok, but it offers too little information.

SENT

8/31/15 2:54

All three websites require users to purchase memberships for further queries.

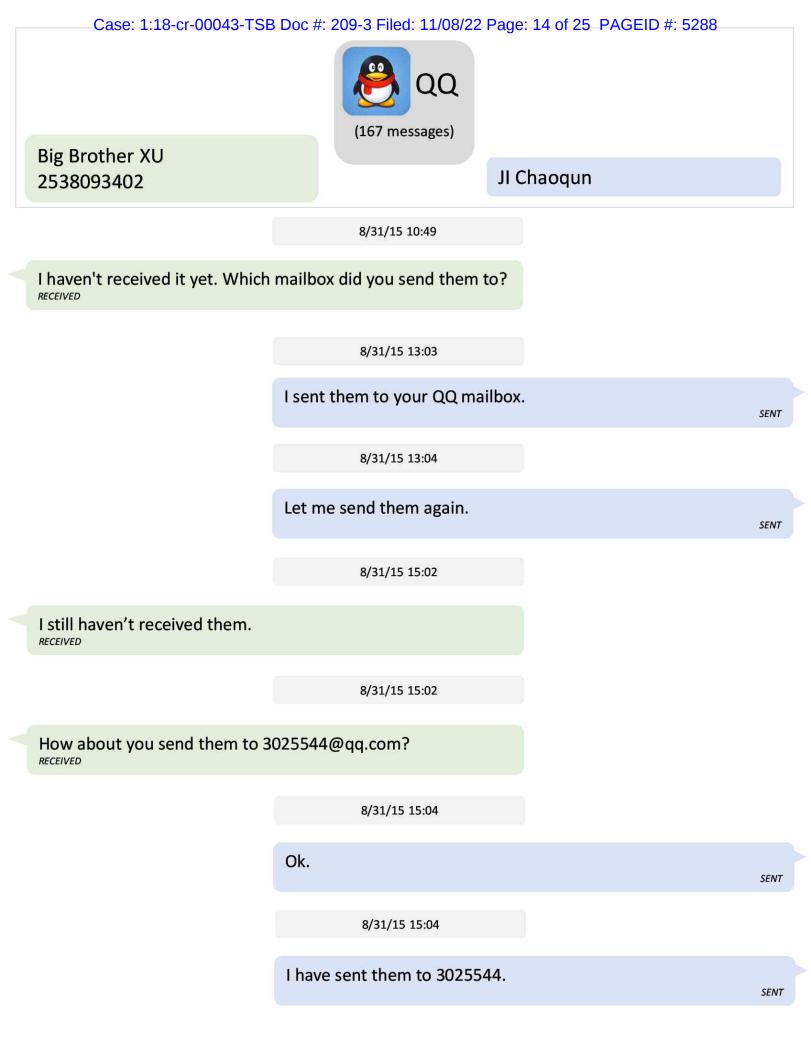
SENT

8/31/15 3:10

Not just purchase memberships, one also is required to pay for detailed reports, correct?

8/31/15 3:11

Yes, it is required.



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Big Brother XU 2538093402

### JI Chaoqun

8/31/15 15:05

It showed delivery failed.

SENT

#### 8/31/15 15:06

SENT

8/31/15 15:07

Strange.

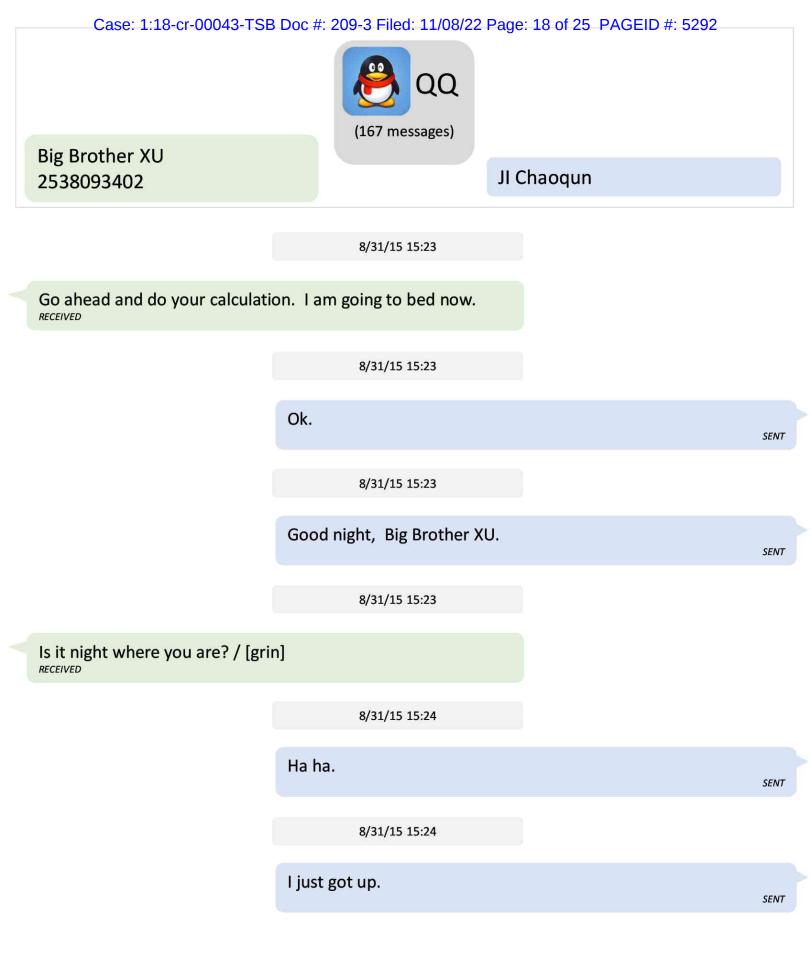
8/31/15 15:07



This was sent to this QQ account.



Case: 1:18-cr-00043-TSB Doc #: 209-3 Filed: 11/08/22 Page: 17 of 25 PAGEID #: 5291 (167 messages) Big Brother XU JI Chaoqun 2538093402 8/31/15 15:20 Ok, I'll take a look at the reports first tomorrow. RECEIVED 8/31/15 15:20 Give me your card number. I'll send you the money. 8/31/15 15:20 Do you want US dollars or Renminbi? RECEIVED 8/31/15 15:21 Whichever is convenient for you, Big Brother XU. SENT 8/31/15 15:21 I have only the subtotal here. SENT 8/31/15 15:21 I will calculate the grand total in a minute. SENT 8/31/15 15:21 Ok. RECEIVED



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Big Brother XU 2538093402

JI Chaoqun

9/6/15 7:38

Give me the figure when you are done with your calculation.

9/7/15 3:51

Big Brother XU, I have done the calculation.

SENT

9/7/15 3:51

The total is \$407.06.

SENT

9/7/15 3:52

The total for the first one is \$287.39 with the \$29.99 membership fee and three reports at \$85.8 each.

SENT

9/7/15 3:52

The total for the 2<sup>nd</sup> one is \$84.82 with the \$22.86 membership fee, \$1.99 pdf usage fee, and three reports at \$19.99 each.

SENT

9/7/15 3:53

The total for the third one is \$34.85 with the \$14.95 membership fee and two reports at \$9.95 each.

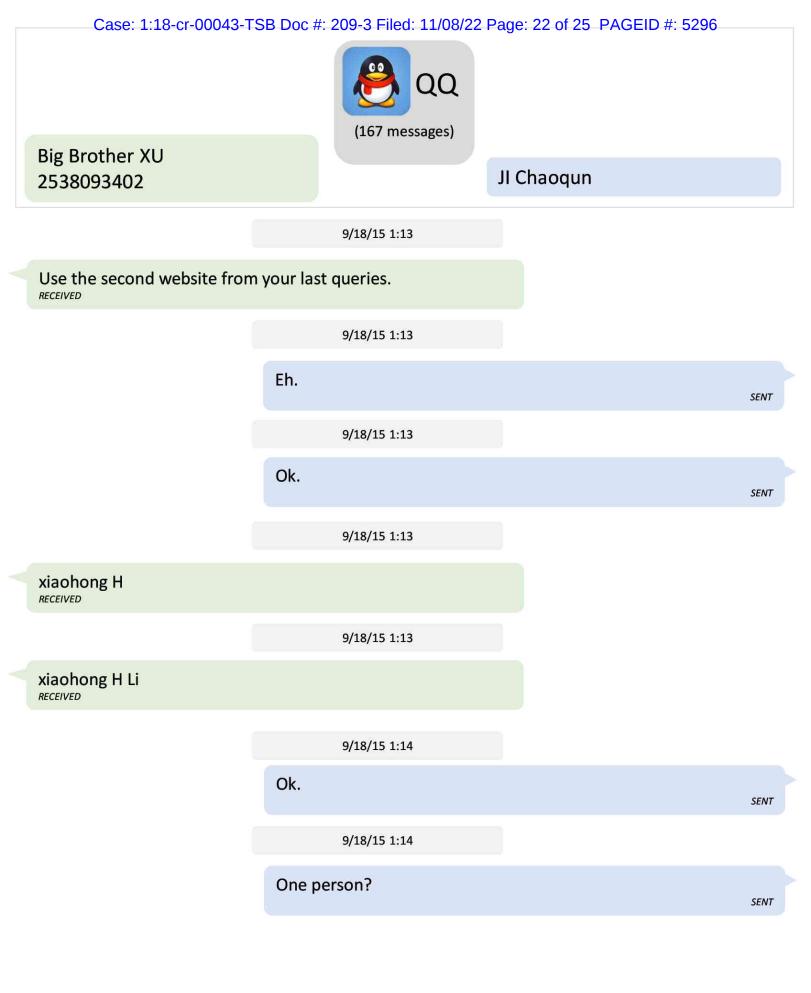
SENT

9/7/15 12:36

Ok.











Big Brother XU 2538093402

JI Chaoqun

11/19/15 7:17

I asked for your account number last time, but your haven't given it to me

11/19/15 7:17

A dual-currency account that can take deposits in US dollars.

11/23/15 3:42

Big Brother XU, my account number is 4340 6221 8005 4324. It's with China Construction Bank. It's a card under my own name.

SENT

12/23/15 11:41

I have deposited the money to your card. Please check.

12/23/15 21:49

Ok, thank you, Big Brother XU

SENT

1/5/16 7:44

Happy New Year! Any plan to come back soon?

1/9/16 3:39

Happy New Year, Brother XU!

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Big Brother XU 2538093402

JI Chaoqun

1/9/16 3:39

I do not have any plans to go back for now. I'm looking for a job.

SENT

1/10/16 12:45

Ok, wish you success!